

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: September 10, 2009

Attendance at this REGULAR Meeting:

1. Approval of Minutes of July 9, 2009 Action Item
2. Budgets: Action Item
 - a. 2008-2009 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities
3. Recognition of District and School Teachers of the Year
4. Reports on SAT/AP/CAPT/CMT
5. Report of Standing Committees
 - a. Finance and Operations
 1. 2009-2010 Re-appropriated Budget Action Item
 2. Approval of the Lease of the Maintenance Building Action Item
 - b. Personnel
 1. Ratification of teachers hired in June, July, and August (attached) Action Item
 2. Approval of resignation of Mary Van Deun, North Haven Middle School (attached) Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of revision of the Weighted Grading Program Action Item
 2. Approval of amendments to Graduation Requirements Action Item
 3. Approval of Wellness Policy Action Item
6. ACES
7. North Haven PTA Council
8. School Building Committee
9. Superintendent's Report
 - a. Enrollment
 - b. Residency
10. Public Comments
11. Executive Session: (if needed)
12. Adjournment Action Item